



Listed on the Australian Securities Exchange ("AKK") and the OTC in the USA (AUN-XY)
ACN 114 198 471

ASX ANNOUNCEMENT

1 July 2015

Company Secretary Appointment and Change of Australian Corporate Office

Austin Exploration ("Austin" or "the Company") (ASX: AKK) is pleased to announce the appointment of Robert Lees of CoySec Services Pty Ltd as Company Secretary effective 1 July 2015. Mr Lees' appointment follows the retirement of Mr David Nairn on 30 June 2015.

Mr Lees has worked as a professional Company Secretary for the last 15 years and is Company Secretary for three additional ASX-listed companies

The directors wish thank David Nairn for his valuable contribution to the Company during his time in office and wish him well in his retirement.

The Board also announces that, effective immediately, the Australian Corporate and Registered Office address has relocated to:

Suite 605, Level 6
50 Clarence Street
Sydney NSW 2000
Phone: +61 2 9299 9580
Fax: +61 2 9299 9501

The mailing address is GPO Box 4492 Sydney 2001.

- ENDS -

For further information please contact:

Robert Lees
Company Secretary
Ph: +61 2 9299 9580

Released through Ben Jarvis, Six Degrees Investor Relations: +61 413 150 448

Austin Exploration is an Oil and Gas Company with a portfolio of oil and gas assets in the United States. In 2010, Austin strategically shifted its core focus towards non-conventional shale exploration and production. The Company has now established a major presence in two of America's most prolific oil and gas basins. Austin controls more than 11,000 acres in Colorado in the Niobrara Shale and has an interest in over 5,000 acres in Texas in the Eagle Ford Shale and the Austin Chalk. Austin has producing oil and gas wells in Colorado, Texas, Mississippi and Kentucky. Austin has built a world class Board and Management team with proven company builders to derive maximum value from its oil and gas properties. Austin is listed on the Australian Securities Exchange (ASX code: AKK) and on the OTC in the United States (AUN-XY).

DISCLAIMER:

This announcement contains or may contain "forward looking statements" within the meaning of Section 27A of the Securities Act of 1933 and Section 21B of the Securities Exchange Act of 1934. Any statements that express or involve discussions with respect to predictions, expectations, beliefs, plans, projections, objectives, goals, assumptions or future events or performance are not statements of historical fact and may be "forward looking statements." Forward looking statements are based on expectations, estimates and projections at the time the statements are made that involve a number of risks and uncertainties which could cause actual results or events to differ materially from those presently anticipated. Forward looking statements in this action may be identified through the use of words such as "expects", "will," "anticipates," "estimates," "believes," or statements indicating certain actions "may," "could," or "might" occur. Oil production rates fluctuate over time due to reservoir pressures, depletion or down time for maintenance. The Company does not represent that quoted production rates will continue indefinitely.